

**CLARK COUNTY
BOARD OF FREEHOLDERS
REGULAR MEETING AGENDA**

Saturday, March 22, 2014 -- 9:00 a.m.

Battle Ground Fire Station #26
21609 NE 72nd Avenue
Battle Ground, WA 98604

Map Link

<http://mapq.st/1fQsnuw>

1. Call to Order
 - a. Confirmation of Quorum
 - b. Public Comments (30 minute maximum)*
 - c. Approval of Minutes (March 8, 2014)
2. First Deliberation on Charter Element
 - a. General Provisions, Elections, Charter Amendments, Human Resources, Financial Administration
 - b. Direction to staff
3. Second Review of Charter Element
 - a. Transition
 - b. Previous direction to staff
 - i. Prepare a draft with salaries that are locally determined at the outset, then indexed to the Washington State Salary Commission or a local salary commission
4. Third Review of Charter Element
 - a. Initiative and Referendum
 - b. Straw Vote
5. Close of Business
 - a. Good of the Order
 - b. April 8 6 pm Meeting Location

Lacamas Lodge Conference Center
227 NE Lake Road
Camas
 - c. Extended public comments if needed*
 - d. Adjourn

Note that public comments at the beginning of the meeting are limited to three minutes per person. In event public comments cumulatively exceed thirty minutes at the beginning of the meeting, extended time is allowed at the end of the meeting.

ISSUES AND QUESTIONS

#	Topic	Resolution	Submitted by
10	Should the county have an ombudsman required in the Charter?		2/26/14 From Michelle Wollert
11 DONE	Currently, commissioners are bonded because they are responsible for the budget. If this switches to the county manager, do council members continue to be bonded, does the manager need a bond?	Charter draft requires binding for elected officials and other officials as required by ordinance. We need to be sure we amend the ordinance after the effective date..	3/10 From Bob Stevens
12	Under the new system, who signs final plats. Does this go to the council?	3/10 to legal	3/10 from Mark McCauley
13 DONE	Tell us about the commissioner's vehicle allowances	From Chris Cook Liz Pike asked me, following the meeting, whether the current Commissioners' have vehicle allowances. The short answer is that members of the BOCC and the County Administrator receive \$700/month as vehicle allowance, plus mileage only for travel outside a 50-mile radius of Clark County ("long distance travel"). The other electeds,(except for judges), plus the Director of Public Works, the Undersheriff, and the Medical Examiner receive \$400/month vehicle allowances, plus mileage for long distance travel only. The bottom line is that the Commissioners and the County Administrator may receive \$8,400 annually as a vehicle allowance, but because this payment is couched as a vehicle allowance, rather than salary, the Commissioners have the option whether to accept that payment.	3/8 from Liz Pike
14	What is the salary of Vancouver city council and what kind of benefits do they get?	Salary about \$22,000 Full health and dental benefits	3/13 From Nan H.